



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

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RECEIVED TOWN CLERK
GRAFTON, MA

2021 DEC 30 PM 12: 26

**SELECT BOARD
MEETING AGENDA**

January 4, 2022

7:00 p.m.

Conference Room A

OR

via Zoom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87234730210?pwd=bUdMaXRXMmk4YnJEdVJ5UHdTbnB1UT09>

Passcode: 383491

Telephone: 1-646-876-9923

Webinar ID: 872 3473 0210

Passcode: 383491

International numbers available: <https://us02web.zoom.us/j/87234730210?pwd=bUdMaXRXMmk4YnJEdVJ5UHdTbnB1UT09>

Notice to meeting attendees: Please note the Select Board will hold a meeting beginning at 7:00pm. The Select Board meet in Conference Room A of the Grafton Municipal Center, the meeting will also be conducted via Zoom using the Zoom Meeting ID and Password noted above. Residents may attend the meeting in person or via zoom using the link above.

General Correspondence to the Board will be included in the Select Board Meeting packet. All correspondence received by noon on Thursday will be included. Anything received after the deadline will be included in the next meeting packet.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC COMMENTS – Public Comment is open to both in-person and remote participants. Once Public Comment has concluded any additional public participation will be at the discretion of the Chairman.

1.SCHEDULE

- a. One Day Beer & Wine License

2. RESIGNATIONS

- a. School Committee Member, Rahul Rathi
Set Schedule for Joint Select Board/School Committee Meeting

3. APPOINTMENTS/SELECT BOARD

4. APPOINTMENTS/TOWN ADMINISTRATOR

5. NEW BUSINESS

- a. Renew Intermunicipal Agreement for Animal Control/Animal Inspector
Animal Inspector Duties Roles & Responsibilities

6. SELECT BOARD REPORTS

7. TOWN ADMINISTRATOR REPORT

- Municipal Solid Waste Program
- Board of Health Update
- Special Town Meeting
- Goals Progression

8. CORRESPONDENCE

9. DISCUSSION

- a. Policy Review
- b. Current state of Covid in Grafton
Select Board Meeting Status

10. MEETING MINUTES – November 16, 2021

11. EXECUTIVE SESSION

ADJOURN

Complete Select Board Meeting Packet is available end of business on Friday at: <https://www.grafton-ma.gov/select-board/pages/select-board-meeting-packets>